



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
MARCH 29, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Thursday, March 29, 2012, at City Hall, 301 W. 2nd Street, Boards and Commissions Room, in Austin, Texas.

**Chair Frank Fernandez called the Task Force Meeting to order at 6:10 pm.
A quorum was present.**

Task Force Members in Attendance:

Frank Fernandez, Chair	Craig Enoch	Leslie Pool
Rodney Ahart	Celia Israel	Tom Spencer
Griffin Davis	Jennifer McPhail	Heather Way

1. APPROVAL OF MINUTES

The minutes from the meeting of March 7, 2012 were approved on Task Force Member Pool's motion on a 8-0 vote. Task Force Member Davis was off the dias. Task Force Members Baylor, Boyt, Guerrero, Hernandez, Kim, and Mitchell were absent.

2. CITIZEN COMMUNICATION: GENERAL

- **Nancy McDonald, Real Estate Council of Austin** - requested bond funding for Austin Transportation Dept.-identified projects that will address vehicular traffic congestion and will leverage dollars with funding partners.
- **Scott Flack, Real Estate Council of Austin** – requested bond funding for affordable housing.
- **Heiwa Salovitz, ADAPT** requested bond funding for affordable, accessible, integrated housing and sidewalks on major roadways, including North Lamar and Burnet Road.
- **Albert Metz, ADAPT** - requested bond funding for affordable, accessible housing.
- **Jo Stantan, East Cesar Chavez Planning Team** – requested bond funding for affordable housing for seniors.
- **Helen Varty** – requested bond funding for housing affordability to fund the Rebekah Baines Johnson Geriatric Center expansion and rehabilitation.
- **Beth Ann Ray, Austin Chamber of Commerce**–requested a majority bond funding for transportation projects to address peak hour congestion.
- **Nelson Peet, ADAPT & PACT** – requested \$110 million in bond funding for housing affordability and \$5 million for sidewalks.

3. NEW BUSINESS – BRIEFINGS

A. Urban Rail Process Update

The presentation was made by Mike Trimble, Capital Planning Officer.

B. Bond Development Community Engagement Update

The presentation was made by Molly Scarbrough, Capital Planning Office.

4. NEW BUSINESS – ACTION ITEMS

A. Committee Updates

Task Force members provided updates on committee discussions. The Task Force did not take action on this item.

B. Recommendations on projects and programs for future bond funding or developing a bond package

The Task Force did not take action on this item.

5. FUTURE AGENDA ITEMS

The Task Force requested that information on public/private partnerships and citywide demographics be included as agenda items at future Task Force meetings.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 8:20pm without objection.